

NOTICE CALLING FINAL MEETING

PURSUANT TO SECTION 281

IN the matter of the Companies Act 1955, and in the matter of ZIP WHOLESALERS (AUCKLAND) LTD. (in liquidation):

NOTICE is hereby given, in pursuance of section 281 of the Companies Act 1955, that a general meeting of the above-named company will be held at Lower Hutt, on the 7th day of January 1972, at 2.30 o'clock in the afternoon, for the purpose of having an account laid before it showing how the winding up has been conducted and the property of the company has been disposed of and to receive any explanation thereof by the liquidator.

Further Business:

To consider and, if thought fit, to pass the following resolution as an extraordinary resolution, namely:

"That the books and papers of the company and of the liquidator be committed to the custody of the liquidator."

Every member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of him. A proxy need not also be a member.

Dated this 13th day of December 1971.

E. H. MOSTON, Liquidator.

149

NOTICE CALLING FINAL MEETING

PURSUANT TO SECTION 281

IN the matter of the Companies Act 1955, and in the matter of ZIP WHOLESALERS (ROTORUA) LTD. (in liquidation):

NOTICE is hereby given, in pursuance of section 281 of the Companies Act 1955, that a general meeting of the above-named company will be held at Lower Hutt, on the 7th day of January 1972, at 2.30 o'clock in the afternoon, for the purpose of having an account laid before it showing how the winding up has been conducted and the property of the company has been disposed of and to receive any explanation thereof by the liquidator.

Further Business:

To consider and, if thought fit, to pass the following resolution as an extraordinary resolution, namely:

"That the books and papers of the company and of the liquidator be committed to the custody of the liquidator."

Every member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of him. A proxy need not also be a member.

Dated this 13th day of December 1971.

E. H. MOSTON, Liquidator.

150

NOTICE CALLING FINAL MEETING

PURSUANT TO SECTION 281

IN the matter of the Companies Act 1955, and in the matter of ZIP WHOLESALERS (NELSON) LTD. (in liquidation):

NOTICE is hereby given, in pursuance of section 281 of the Companies Act 1955, that a general meeting of the above-named company will be held at Lower Hutt, on the 7th day of January 1972, at 2.30 o'clock in the afternoon, for the purpose of having an account laid before it showing how the winding up has been conducted and the property of the company has been disposed of and to receive any explanation thereof by the liquidator.

Further Business:

To consider and, if thought fit, to pass the following resolution as an extraordinary resolution, namely:

"That the books and papers of the company and of the liquidator be committed to the custody of the liquidator."

Every member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of him. A proxy need not also be a member.

Dated this 13th day of December 1971.

E. H. MOSTON, Liquidator.

151

G

NOTICE CALLING FINAL MEETING

PURSUANT TO SECTION 281

IN the matter of the Companies Act 1955, and in the matter of ZIP WHOLESALERS (CANTERBURY) LTD. (in liquidation):

NOTICE is hereby given, in pursuance of section 281 of the Companies Act 1955, that a general meeting of the above-named company will be held at Lower Hutt, on the 7th day of January 1972, at 2.30 o'clock in the afternoon, for the purpose of having an account laid before it showing how the winding up has been conducted and the property of the company has been disposed of and to receive any explanation thereof by the liquidator.

Further Business:

To consider and, if thought fit, to pass the following resolution as an extraordinary resolution, namely:

"That the books and papers of the company and of the liquidator be committed to the custody of the liquidator."

Every member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of him. A proxy need not also be a member.

Dated this 13th day of December 1971.

E. H. MOSTON, Liquidator.

152

NOTICE CALLING FINAL MEETING

PURSUANT TO SECTION 281

IN the matter of the Companies Act 1955, and in the matter of DOWNING INDUSTRIES LTD. (in liquidation):

NOTICE is hereby given, in pursuance of section 281 of the Companies Act 1955, that a general meeting of the above-named company will be held at Lower Hutt, on the 7th day of January 1972, at 2.30 o'clock in the afternoon, for the purpose of having an account laid before it showing how the winding up has been conducted and the property of the company has been disposed of and to receive any explanation thereof by the liquidator.

Further Business:

To consider and, if thought fit, to pass the following resolution as an extraordinary resolution, namely:

"That the books and papers of the company and of the liquidator be committed to the custody of the liquidator."

Every member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of him. A proxy need not also be a member.

Dated this 13th day of December 1971.

E. H. MOSTON, Liquidator.

153

NOTICE CALLING FINAL MEETING

PURSUANT TO SECTION 281

IN the matter of the Companies Act 1955, and in the matter of ZIP WHOLESALERS (WANGANUI) LTD. (in liquidation):

NOTICE is hereby given, in pursuance of section 281 of the Companies Act 1955, that a general meeting of the above-named company will be held at Lower Hutt, on the 7th day of January 1972, at 2.30 o'clock in the afternoon, for the purpose of having an account laid before it showing how the winding up has been conducted and the property of the company has been disposed of and to receive any explanation thereof by the liquidator.

Further Business:

To consider and, if thought fit, to pass the following resolution as an extraordinary resolution, namely:

"That the books and papers of the company and of the liquidator be committed to the custody of the liquidator."

Every member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of him. A proxy need not also be a member.

Dated this 13th day of December 1971.

E. H. MOSTON, Liquidator.

154